

Item_____

Prepared by ERMA HOLMES

Commissioner_____

Approved by_____

RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE
IMPROVEMENTS TO THE WALNUT GROVE HALL/ROAD PD, PHASE 4,
(P.D. 01-305 CC) AND AUTHORIZE RECORDING OF THE PLAT

WHEREAS, DM RESTAURANTS, INC., is the owner and developer,
of certain land labeled as WALNUT GROVE/HALL ROAD PD, PHASE 4,
(P.D. 01-305 CC) the final plan for which was approved by the
County Engineer; and

WHEREAS, DM RESTAURANTS, INC., has decided to open up and
improve said land and to that end secure the required approval
of the County of Shelby; and

WHEREAS, DM RESTAURANTS, INC., has agreed to the terms and
conditions of the necessary and required construction agreement
in accordance with the current policies of Shelby County for the
development of subdivisions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That WALNUT
GROVE/HALL ROAD PD, PHASE 4 (P.D. 01-305 CC), final plan is
hereby approved and the Mayor is hereby authorized to execute
the Agreement on behalf of Shelby County, Tennessee, and said
Agreement provides for the improvements to WALNUT GROVE/HALL
ROAD PD, PHASE 4, (P.D. 01-305 CC), and agrees to the terms and
conditions required by and in accordance with the current
development of subdivisions.

BE IT FURTHER RESOLVED, That Article III, Section 3.06 (c)
of the Shelby County Charter allows the County Mayor to assign
or delegate certain duties and functions, and Section 3.06 of
the aforementioned Charter states that "any function or duty may
be assigned or re-assigned by the County Mayor to a major
division of County Government".

BE IT FURTHER RESOLVED, That in the absence of the County
Mayor, the Director of Public Works be, and the same is hereby
authorized to authorize the recording of the plat for the said
WALNUT GROVE/HALL ROAD PD, PHASE 4, (P.D. 01-305 CC).

BE IT FURTHER RESOLVED, That this action is subject to City
approval.

A C Wharton Jr., Shelby County Mayor

Date_____

ATTEST:

Clerk of County Commission

ADOPTED:_____